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of this city, Mr. Albert Niblack, midshipman U. S. N., on duty at the National Museum, and Mr. J. King Goodrich, of the National Museum, to active membership, was announced.

The Treasurer made his report for the year.

The Society then proceeded to a ballot for officers, of which the following is the result:

President .					GARRICK MALLERY.
VICE PRESIDENT—Section A					ROBERT FLETCHER.
"	В				J. C. WELLING.
"	C				J. W. POWELL.
66	\mathbf{D}				OTIS T. MASON.
GENERAL SECRETARY					W. J. HOFFMAN.
SECRETARY TO THE COUNCIL					F. A. SEELY.
TREASURER					J. HOWARD GORE.
CURATOR					C. C. ROYCE.
COUNCIL AT LARGE	•			•	G. K. GILBERT. A. F. A. KING. H. W. HENSHAW. EDWARD ALLEN FAY. LESTER F. WARD. DAVID HUTCHESON.

The amendments which had been duly proposed to the Constitution were then taken up and acted upon.

The one proposed by Mr. Ward relative to times of holding meetings as provided in Article XIII was discussed and finally laid on the table.

That proposed by Prof. Mason relative to fees and dues as provided in Article XV, was also discussed at length, amended, and finally adopted in the following form:

For the first clause of Article XV substitute these words—

"The admission fee shall be five dollars, which shall exempt the member from the payment of dues during the year in which he is elected. The annual dues thereafter shall be three dollars, to be paid prior to the election in January."

SIXTY-FOURTH REGULAR MEETING, February 6th, 1883.

Prof. Otis T. Mason, Vice President, in the Chair.

On motion it was resolved that the reading of the papers, assigned for this evening, be postponed until the next regular meeting.